

**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF
LA VERNE HELD IN THE COUNCIL CHAMBERS
OF THE LA VERNE CITY HALL**
Tuesday, January 22, 2013

1. A regular meeting of the La Verne City Council was called to order by Mayor Kendrick at 6:30 p.m.
2. Council Members present: Mayor Don Kendrick
Mayor Pro Tem Robert Rodriguez
Council Member Donna Redman
Council Member Robin Carder
Council Member Charlie Rosales

Absent: None.

Advisory personnel present: City Manager Robert Russi
City Attorney Robert L. Kress
Deputy City Clerk Lupe Gaeta Estrella
City Treasurer Jeannette Vagnozzi
Public Works Director Dan Keeseey
Community Development Director Hal G. Fredericksen
Police Chief Scott Pickwith
Police Captain Nick Paz
Police Lieutenant Tom Toth
Fire Chief Pete Jankowski
Senior Administrative Analyst JR Ranells
Assistant Planner Rafferty Wooldridge
3. Pledge of Allegiance was led by Mayor Kendrick.
4. Consent Calendar It was moved by Redman, seconded by Rosales, and unanimously passed, to accept, approve, or act on the Consent Calendar items, as follows:

City Council Minutes of January 7, 2013 **City Council Minutes of January 7, 2013 received and filed.**

Registers of Audited Demands **Registers of Audited Demands** in the amount of \$580,703.67 for 01-07-13, and \$3,591,121.48 for 01-14-13. ***Approved as recommended.***

Treasurer's Report for the Month of December, 2012 **Treasurer's Report for the Month of December, 2012 received and filed.**

Budget Amendment – Park Shade Structures **Budget Amendment – Park Shade Structures** - The Youth Sports Committee has approved the use of \$5,000 from the Youth Sports fund to subsidize a share of the cost of the new shade structures planned for both Wheeler and Pelota Parks. The balance of the total \$12,000 cost and installation will be borne by the Public Works Department's existing parks division budget. Staff recommended that the City Council approve a new appropriation of \$5,000 from the Youth Sports account to support installation of new shade structures at Wheeler and Pelota Parks. ***Approved as recommended.***

Capital Improvement
Appropriation – 2 Hydro-Tanks

Capital Improvement Appropriation – 2 Hydro-Tanks – Staff is seeking City Council authorization to transfer currently appropriated monies to fund a new capital improvement project. The project is the replacement of two hydro-pneumatic water vessels located at 6510 Shemiran Street at Williams Avenue behind LeRoy Haynes Center. Staff recommended approval of the capital improvement appropriations request in the amount of \$110,000. **Approved as recommended.**

Resolution (s) passed & adopted, as recommended, as follows:

Resolution No. 13-02,
Adopting a Salary Chart for All-
Full Time Employees and
Repealing Resolution No. 12-51

Resolution No. 13-02 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING A SALARY CHART FOR ALL FULL-TIME EMPLOYEES AND REPEALING RESOLUTION NO. 12-51. The resolution and salary table reflect changes in the salaries for full- time employees. Staff recommended that the City Council adopt Resolution 13-02, amending the salary table for affected employees. **Approved as recommended.**

Resolution No. 13-03,
Adopting a Salary Chart for all
Part-Time Employees and
Repealing Resolution No. 12-52

Resolution No. 13-03 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ADOPTING A SALARY CHART FOR ALL PART-TIME EMPLOYEES AND REPEALING RESOLUTION NO. 12-52. The resolution and salary table reflect changes in the salaries for part-time employees. Staff recommended that the City Council adopt Resolution 13-03, amending the salary table for affected employees. **Approved as recommended.**

Public Hearing Continued -
Community Development Block
Grant Program for 2013- 2014

City Manager Russi reported on the public hearing on the Community Development Block Grant Program for 2013- 2014 and the request for continuance. He stated that this is the 39th funding year for the Community Development Block Grant Program. The City of La Verne will be allocated approximately \$114,000 in Community Development Block Grant (CDBG) funds. Two applications have been received for consideration at this time. Staff is requesting postponement of the hearing to analyze projects that can be eligible under CDBG guidelines.

The Mayor declared the public hearing opened and called for public testimony. There being none, it was moved by Rodriguez, seconded by Rosales, and unanimously passed to continue the public hearing to the February 4, 2013, meeting to allow for more time to research other options to benefit the City of La Verne.

5. Council Comments

Parks Shade Structures

Council Member Carder thanked the Public Works Department for the park shade structures planned for Wheeler and Pelota Parks. She stated the shades will protect the spectators from foul balls and provide shade.

Independent Cities Seminar

Council Member Rosales stated he will be attending the Independent Cities Seminar on February 2-3 and will report back to Council on the seminar.

Newspaper Article on La Verne

Mayor Kendrick commented on the nice article written about La Verne which appeared in the Inland Valley Daily Bulletin on January 17, 2013 and the complimentary comments regarding the Friend of La Verne Library program which sends books to our military from Navy Captain Gary Deal, who is stationed in Japan.

